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CITY OF WHEATLAND AGENDA FOR THE REGULAR CITY COUNCIL MEETING JUNE 26, 2018 6:30 P.M. Wheatland Community Center 101 C Street, Wheatland, CA

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call
- 1.2 Pledge of Allegiance to the Flag

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular meeting on June 12, 2018.
- 3.2 Election Consolidation.
- 3.3 Negotiated Memorandum of Understanding Updates for the Wheatland General Employees Association, Police Officers Association, and Sergeants Association.
- 3.4 Wheatland Housing Element Annual Progress Report.

4.0 REGULAR CALENDAR

4.1 Council Discussion and Direction to Staff Regarding Review of City Facilities Rental Policies (Goodwin)

Staff recommendation:

Staff recommends City Council direct the City Manager to review current Community Facilities rental policies and pricing and appoint an ad-hoc committee of two members of the City Council to assist.

- 1 - Any writings or documents provided to a majority of the Wheatland City Council after distribution of the agenda packet are available for public inspection at the front Counter of City Hall located at 111 C Street, Wheatland, CA, during normal business hours or from the City's website, www.wheatland.ca.gov

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Any recommendations for change will be brought back to the full City Council for consideration at a future meeting.

In addition, staff recommends your City Council implement an interim policy requiring security deposits and insurance, but not charging rental fees, for events sponsored by local non-profit organizations that are for broad community benefit and not specifically for fund-raising purposes for a single organization. The interim policy will only remain in effect until Council adopts a new resolution setting rental fees and policies.

4.2 Council Discussion and Consideration of Support for a Letter of Public Convenience and Necessity for the Bishop's Pumpkin Farm Beer Garden located at 1415 Pumpkin Lane (Raney)

Staff recommendation:

Staff recommends the City Council discuss and consider whether to support a Letter of Public Convenience and Necessity for the Bishop's Pumpkin Farm Beer Garden located at 1415 Pumpkin Lane. Should Council support issuance of the ABC license, please direct the Mayor to submit the attached Letter of Public Convenience and Necessity.

4.3 Fiscal Year 2018-2019 Operating Budget (Mahoney)

Staff recommendation:

Adopt Resolution 15-18 adopting the fiscal year (FY) 2018-2019 operating budget.

5.0 REPORTS

6.0 ADJOURN